

**AMENDED**  
**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the  
Dodge County Board of Supervisors  
Agenda**

There will be a meeting of the Human Resources and Labor Negotiations Committee of the Dodge County Board of Supervisors on Tuesday, April 5, 2016 at 9:00 A.M. in Room 4C, located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of Minutes of the March 15, 2016 Regular Meeting
7. Approval of the Open & Closed Session Minutes of the March 18, 2016 Meeting
8. **Consideration of Carlson Dettmann Recommendation of Grade Placement for Scheduling/Payroll Supervisor, Clearview**
9. Consideration of Sick Leave Donation Request for an Employee of Human Services and Health
10. Discussion and Consideration of Change to Policy 127.3 Call-In Pay for Physical Facilities Maintenance Department, Russell Freber, Director of Physical Facilities
11. Discussion and Consideration Regarding Employee Compensation During Disaster/Emergency Situations

12. Closed Session:

Upon a motion duly made and carried, the Committee may convene in closed session for the purpose of conducting public business for conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved; specifically regarding potential County employee discipline. The meeting is closed pursuant to Section 19.85(1)(g) of the Wisconsin Statutes.

Immediately following the closed session, the Committee will reconvene in open session to consider the following matters:

13. Approval of Personnel Requisitions
14. Approval of Leave of Absence Requests
15. Review of Salary, Wage, and Status Changes
16. Review of Orientation Period Reports
17. Committee Member Reports
18. Human Resource Director's Report:
  - a. Disciplinary Actions
  - b. Grievances and Arbitrations

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Dodge County Board of Supervisors, Tuesday, April 5, 2016 – Continued – Page 2**

19. Future Agenda Items
20. Determine Future Meeting Dates and Times
21. Adjournment

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IN THE OFFICE OF  
COUNTY CLERK

APR 04 2016

DODGE COUNTY, WIS.

8:23am *ck*

**Future Meetings – Tentative Schedule**

Regular Meeting – Monday, April 18, 2016 – 9:00 a.m.

Regular Meeting – Tuesday, May 3, 2016 – 9:00 a.m.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.